

NOTICE OF MEETING

Notice is hereby given that the **SIXTY SEVENTH ANNUAL GENERAL MEETING** of shareholders of Counsel's Chambers Limited will be held on Level 1, Selborne Chambers, 174 Phillip Street, Sydney on Wednesday, 4 November 2020 at 4.30 p.m. Due to COVID-19 social distancing restrictions, attendance is being offered via the Cisco Webex Meeting Virtual Platform, connection details are available in either the covering email or attached to the hard copy. It would be appreciated that any Member intending to attend the meeting in person please advise the CEO in advance of the Meeting so that appropriate arrangements can be made to ensure that CCL complies with the COVID-19 safety requirements related to social distancing.

BUSINESS

ORDINARY BUSINESS

1. To receive and consider the Financial Report of the Company and the reports of the Directors and of the Auditor for the year ended 30 June 2020.
2. To elect Directors. Mr. P. Morris SC, Mr. Y. Shariff, Mr. A. Bulley retire by rotation and, being eligible, offer themselves for re-election.
3. To consider any other business which may be brought forward in accordance with the Company's Constitution.

Dated at Sydney this 23rd day of September 2020.

By Order of the Board.

Debbie George

CEO

A member entitled to attend and vote at the above meeting is entitled to appoint not more than two proxies to attend and vote in their stead. Where more than one proxy is appointed each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member. Proxies must be deposited at the office of the Company, First Floor, 174 Phillip Street, Sydney not less than 24 hours before the time for holding the meeting.

PLEASE NOTE THAT IF YOUR SHARES ARE HELD BY A COMPANY, PROXIES SHOULD BE EXECUTED UNDER THE SEAL OF THAT COMPANY (IF REQUIRED BY ITS CONSTITUTION OR ARTICLES OF ASSOCIATION) OR OTHERWISE EXECUTED PURSUANT TO SECTION 127 OF THE CORPORATIONS ACT 2001.

Pursuant to Article 74 of the Company's Constitution, nominations for Director must be left at the office of the Company at least 24 hours before the meeting.